

AGENDA

GRANT COUNTY BOARD OF COMMISSIONERS

MONDAY, MARCH 26, 2012:

- 8:30 a.m. – 9:00 a.m. Elected Official Roundtable Meeting
- 9:00 a.m. – 9:50 a.m. J Strickler, ASC Update and Misc. BOCC Actions
1. Possible vouchers for Interfund Communications, insurance, and/or grant administration.
 2. Amendment #1 to NCWRSN – Grant County Community Mental Health Services, STATE – ONLY Agreement, Grant No. 1202. Amends the terms and conditions.
 3. Voluntary Resignation and General Release Agreement between Grant County and Barry Moos.
 4. **Anticipating:** Grant County GrIS/PARC grant application regarding the Enforcing Underage Drinking Laws.
 5. 2012 Spirituous Liquor Agreement between Grant County, by and through the Grant County Sheriff's Office, and ARAMARK Entertainment, Inc. and Live Nation, Inc. Term is March 26, 2012 through December 31, 2012.
 6. Equitable Sharing Agreement and Certification on the Department of Justice and Department of the Treasury's OMB #1123-0011, with the Grant County Sheriff's Office.
- 10:00 a.m. – 10:15 a.m. Commissioners Office Safety Meeting
- 10:30 a.m. – 10:45 a.m. Citizen Public Comment Period
- 11:00 a.m. – 11:50 a.m. Budget and Finance Update
- 2:00 p.m. – 2:50 p.m. T Hechler, Human Resources Update
- 3:30 p.m. – 4:00 p.m. Open Record Public Hearing, Grant County Commissioner Redistrict Plan Public Comment ***Proposed Plan can be viewed at the Grant County website www.grantcountyweb.com***
- 4:00 p.m. – 4:30 p.m. Open Record Public Hearing, Grant County Precinct Boundary Additions/Amendments Plan Public Comment ***Proposed Plan can be viewed at the Grant County website ww.grantcountyweb.com***

TUESDAY, MARCH 27, 2012:

- 9:00 a.m. – 9:30 a.m. B Cruz, Grant Integrated Services Team Update
- 10:00 a.m. – 10:45 a.m. Department Head Review
- 11:00 a.m. – 11:10 a.m. Bid Opening, Grant County Paper of Record

NOTE: ALL TIMES ARE ESTIMATES TO ASSIST IN SCHEDULING AND MAY BE CHANGED SUBJECT TO THE BUSINESS OF THE DAY AT THE BOARD'S DISCRETION. THE BOARD MAY ADD AND/OR DELETE AND TAKE ANY ACTION ON ANY ITEM NOT INCLUDED IN THE ABOVE AGENDA. ANY SUBJECT PLACED ON THE AGENDA REGARDLESS OF HOW THE MATTER IS STATED ON THE AGENDA, MAY BE ACTED UPON BY THE BOARD.

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- 1:30 p.m. – 2:20 p.m. D Pohle, Public Works Update
1. Intergovernmental Agreement between Grant County and Yakima County for the purpose of equipment rental and Public Works services
 2. Contract Execution: Fuel Purchases between Grant County and Coleman Oil Co. of Lewiston, ID to furnish and deliver unleaded regular gasoline to seven locations within Grant County for the contract amount of \$608,765
 3. Contract Execution: Fuel Purchases between Grant County and Inland Oil Co. of Ephrata, WA to furnish and deliver ULS No. 2 red dyed diesel fuel and red dyed heating fuel to seven locations within Grant County for the contract amount of \$777,261
 4. Annual Certification to the County Road Administration Board (CRAB)
 5. Resolution: In the Matter of Initiating a County Road Project Designated as CRP 12-09a, Road 2-NE from S-NE to T-NE for an estimated cost of \$100,000 to be accomplished by Local Agency Force Work
 6. Award Recommendation Letter for the Rd R-NE and Rd 31-NE Reconstruction Projects

1:30 p.m. – 1:40 p.m. Bid Opening, Rd R-NE and Rd 31-NE Projects (CRP 11-08 and 11-09)

2:00 p.m. – 2:20 p.m. Open Record Public Hearing, Vacation of Lot 1 Easement of Valley Estates Short Plat

2:30 p.m. – 2:50 p.m. D Lee, Prosecuting Attorney's Office Update

3:00 p.m. – 3:15 p.m. Consent Agenda (Items 1 - 16)

COMMISSIONERS OFFICE

1. Commissioners Office and Public Defense Vouchers
2. Commissioners March 12, 2012 Minutes for approval.
3. Resolution authorizing Grant County to collaborate with counties, stakeholders, and partners of the Eastern Washington Regional Health Alliance.
4. Appointments of the following citizens to the Grant County Mosquito Control District No 2 for a 2 year term beginning April 1, 2012 through March 31, 2014:
 - a. Diane Canady (to replace Mike Lowry)
 - b. Carl Russell (to replace Pete Rawson)
 - c. Holly Allen (to replace Bob Boucher)
5. Re-Appointments of the following citizens to the Grant County Mosquito Control District
 - a. Jack Hennigh to a 1 year term beginning April 1, 2012 through March 31, 2013
 - b. Tom Hennigh to a 2 year term beginning April 1, 2012 through March 31, 2014
 - c. Alan Fox to a 1 year term beginning April 1, 2012 through March 31, 2013
 - d. Kevin Goetz to a 2 year term beginning April 1, 2012 through March 31, 2014

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- e. Bruce Geer to a 2 year term beginning April 1, 2012 through March 31, 2014

HUMAN RESOURCES

6. Personnel Action Request Recommendation regarding a request from the Sheriff's Office to create a Lead Nurse position. The Director recommends approval and to band the position at Band 18.
7. Personnel Action Request Recommendation regarding a request from the Director of Public Defense for a Stipend for a non-exempt Legal Secretary II. The Director does not recommend approval.
8. Personnel Action Request Recommendation regarding a request from District Court for an Exception to the Hiring Freeze to hire one Deputy Clerk II due to a recent resignation. The Director recommends approval.
9. Personnel Action Request for the salary, wage, and/or position changes for Robert J. Schneider, Director of Emergency Management.

GRANT INTEGRATED SERVICES

10. Request to purchase Phonetree, an automated appointment reminder calling system, in the approximate amount of \$8,520.00.
11. Request to purchase a computer server from Hewlett Packard in the amount of \$27,054.00. This item is being purchased off the Washington State Contract.

FAIRGROUNDS

12. Request to purchase one portable, manual, roping chute from Big R (Moses Lake) in the amount of \$2,260.51 using Fair Bond funds.
13. Request to declare surplus and recycle scrap metal (30 broken light fixtures, unusable metal desk, 4 smashed metal barrels, and 60 cut up metal posts) to a local recycling company.
14. Request to withdraw an October 27, 2011 request to proceed with a Fair Office addition in the approximate amount of \$60-\$70,000.00. A new request is being submitted to remodel Building 4 (Doublewide) of the Fairgrounds and turn it in to the new Fairgrounds Office. The approximate amount to complete this request is \$10,000.00.

NOXIOUS WEED CONTROL BOARD

15. Request to transfer \$4,000.00 from their Trucks – New fund to their Computer Equipment fund. It was determined that a new truck was not needed this year but the replacement of an office computer and two laptops for field use has become necessary.

JUVENILE COURT AND YOUTH SERVICES

16. Request to purchase a Commercial Vacuum and necessary parts from AmSan in the amount of \$1,188.00.

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4:00 p.m. – 4:20 p.m. J Gingrich, Fairgrounds Update

WEDNESDAY, MARCH 28, 2012:

C Swartz, Out

9:00 a.m. – 9:20 a.m. B Hill, Public Defense Update

9:30 a.m. – 9:50 a.m. S Kozer, Public Defense Update

10:00 a.m. – 10:20 a.m. G Baker, Technology Services Update

11:00 a.m. – 11:20 a.m. K Allen, Clerk's Office Update

11:30 a.m. – 11:50 a.m. R Stevens, Finance Committee Update

1:30 p.m. – 2:30 p.m. C Carter at Grant Transit Authority Route Discussion Meeting (Othello Public Services Building)

THURSDAY, MARCH 29, 2012:

C Swartz, Out

8:00 a.m. – 9:30 a.m. ASSESSOR'S OFFICE STAFF MEETING

9:30 a.m. – 3:30 p.m. BOARD OF EQUALIZATION HEARINGS

9:00 a.m. – 11:00 a.m. R Stevens at Voluntary Stewardship Program Advisory Committee Meeting (WA State Department of Ecology's NW Regional Office, Bellevue)

FRIDAY, MARCH 30, 2012:

C Swartz, Out

9:00 a.m. – 3:30 p.m. BOARD OF EQUALIZATION HEARINGS

11:00 a.m. – 3:00 p.m. R Stevens at EW COG Meeting (Davenport)

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